



एण्ड्रू यूल् एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : [www.andrewyule.com](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229



आजादी का  
अमृत महोत्सव  
अ्याड्रू इंडल अ्याण्ड  
कम्पनी लिमिटेड  
(भारत सरकार केरु एकटल सङ्घ)

Ref.: AY/Sect1/2A

14<sup>th</sup> August, 2024

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Outcome of the 264<sup>th</sup> Board meeting held on 14<sup>th</sup> August, 2024**

**Time of Commencement: 3.30 p.m.**

**Time of Conclusion: 6.00 p.m.**

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 264<sup>th</sup> meeting of the Board of Directors of the Company held today i.e. 14<sup>th</sup> August, 2024, the following items have been considered/noted/approved:

- i. adoption of the revised auditors report dated 29<sup>th</sup> July, 2024 on the standalone financial results of the Company for the financial year ended 31<sup>st</sup> March, 2024 which supersedes their earlier audit report (standalone) dated 29<sup>th</sup> May, 2024 pursuant to the audit observations raised by the Office of the Comptroller & Auditor General of India during the supplementary audit.
- ii. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report thereon.
- iii. the 76<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 11.30 a.m. through Video Conferencing.
- iv. pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company will remain closed from 21<sup>st</sup> September, 2024 (Saturday) to 27<sup>th</sup> September, 2024 (Friday), both days inclusive, for the purpose of the 76<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24.
- v. Renaming of the unit named 'Electrical-Chennai Operations' of the Company as "Electrical Division".
- vi. Comments of the Comptroller and Auditor General of India u/s 143(6)(b) read with section 129(4) of the Companies Act, 2013 on the standalone and

consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024.

- vii. Secretarial Audit Report of the Company for the financial year ended 31<sup>st</sup> March, 2024.
- viii. Cost Audit Report of the Company for the financial year 2023-24.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary